2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2006 08:00 AM **DOCUMENT # P95000040784 Secretary of State** DOVÉ CARPETS & INTERIORS, INC. Principal Place of Business 3306 COLLEGE AVE. EAST lailing Address 3466 COLLEGE AVE. EAST **RUSKIN, FL 33570** Ruskin, Fl. 33570 No Chg-P CR2E034 (11/05) 07112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOAN M DO NOT WRITE 13103 FAULKNER PL. RIVERVIEW, FL 33569 IN THIS SPACE 8. The above-named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PT TITLE MILLER, JOAN M NAME 13103 FAULKNER PL. STREET ADDRESS U00000570290 07/14/06-80006-025 150.00 CITY-ST-ZIP RIVERVIEW, FL DVS TITLE SCOTT, KIMBERLY R NAME STREET ADDRESS 13106 FAULKNER PL CITY-ST-ZIP RIVERVIEW, FL D۷ MLE RAZICK, RICK S NAME STREET ADDRESS 806 PAR CT DO NOT WRITE CITY-ST-ZIP APOLLO BEACH, FL 33572 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED